

IN THE MATTER OF AUTHORIZING BUDGET ADJUSTMENTS.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 22nd of October, 2024.

Commissioner Bambauer moved the adoption of the following:

RESOLUTION

WHEREAS, the Board has been requested to authorize budget adjustments as follows:

Arrowhead Estates Fund:

Amount:	From:	To:
\$1,000.00	108.0016.535800 (Transfers)	108.0016.530600 (Contract Services)

Board of DD Fund:

Amount:	From:	To:
\$1,000.00	019.0019.532200 (Unemployment)	019.0019.535800 (Other Operating Uses)

Children Services Fund:

Amount:	From:	To:
\$50,000.00	050.0004.530200 (Transfer Out)	050.0004.530600 (Contract Services)

THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio does hereby authorize the County Auditor to complete the budget adjustment as mentioned above.

Commissioner Bergman seconded the Resolution and upon the roll being called, the vote resulted in the adoption of the Resolution as follows:

Adopted this
22nd day of
October, 2024

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer, yes
Douglas A. Spencer

David Bambauer, yes
David Bambauer

John N. Bergman, yes
John N. Bergman

cc: County Auditor
Engineer
DD Board
JFS

IN THE MATTER OF AUTHORIZING CHANGE ORDER #1 FOR PRIVATE OWNER REHAB FOR MELISSA HOLMAN-HUGHES UNDER THE LEAD SAFE OHIO PROGRAM AND EQUIPMENT GRANT.

The Board of County Commissioners of Auglaize County, Ohio, met in regular session on the 22nd day of October, 2024.

Commissioner Bambauer moved the adoption of the following:

RESOLUTION

WHEREAS, the Board of County Commissioners did receive a grant through the Lead Safe Ohio Grant Program for the rehabilitation of housing units within the County; and,

WHEREAS, in Resolution #24-446 dated September 3, 2024, the Board approved private rehab for safe lead renovation project to the property of Melissa Holman-Hughes at a cost of \$53,800.00; and,

WHEREAS, Kleinfelder has advised the Board of the need for a change order #1, which is for the following reasons: Change Order #1 – Deduct 21 vinyl window and revise the contract completion date to 12/20/2024. The total cost for Change Order #1 is (\$11,300.00); and,

WHEREAS, the change order will decrease the contract for the new cost of \$42,500.00.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners does hereby authorize the above noted change order #1 for Private Owner Rehab work for the Melissa Holman-Hughes' property.

Commissioner Bergman seconded the Resolution and upon the roll being called, the vote resulted in the adoption of the Resolution as follows:

Adopted this
22nd day of
October, 2024

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer, Yes
Douglas A. Spencer

David Bambauer, yes
David Bambauer

John N. Bergman, yes
John N. Bergman

cc: Kleinfelder
BOCC Clerk

IN THE MATTER OF AUTHORIZING THE COUNTY AUDITOR TO ISSUE A WARRANT TO THE CITY OF ST. MARYS FROM THEIR PERMISSIVE LICENSE PLATE TAX FUND AS RECOMMENDED BY THE COUNTY ENGINEER.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 22nd day of October, 2024.

Commissioner Baumer moved the adoption of the following:

RESOLUTION

WHEREAS, the following letter of request was submitted to the Board of County Commissioners by Andrew Baumer, County Engineer:

The City of St. Marys has presented paid invoices over \$350,000 for 2023 Street Resurfacing project within the City. This is a qualified expense for the collected Permissive License Plate tax. The current account balance for the City's permissive license plate fee is \$86,506.21. The support documentation is attached with this letter.

Please authorize the County Auditor to reimburse the City of St. Marys \$86,506.21 for said road resurfacing.

s/Andrew J. Baumer
Andrew J. Baumer, P.E., P.S.
Auglaize County Engineer

THEREFORE, BE IT RESOLVED that the Board of County Commissioners, respective of Engineer Baumer's \$86,506.21 made payable to the City of St. Marys with funds to be drawn from their Permissive License Plate Tax Fund.

Commissioner Bergman seconded the Resolution and upon the roll being called, the vote resulted in the adoption of the Resolution a follows:

Adopted this
22nd day of
October, 2024

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer, Yes
Douglas A. Spencer

David Bambauer yes
David Bambauer

John N. Bergman yes
John N. Bergman

- cc: County Engineer
- County Auditor
- City of St. Marys

IN THE MATTER OF APPROVING THE QUOTE #0128041-02 TO THE MASTER GROUP CONTRACT BETWEEN SUPERIOR DENTAL CARE, INC. AND THE BOARD OF AUGLAIZE COUNTY COMMISSIONERS AND AUTHORIZING THE PRESIDENT OF THE BOARD TO EXECUTE SAID QUOTE.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 22nd day of October, 2024.

Commissioner Bambauer moved the adoption of the following:

RESOLUTION

WHEREAS, Superior Dental Care Inc. has submitted a quote #0128041-02 to the Master Group Contract for "The Preferred Plan" for dental care for County Employees under a pre-tax payroll deduction option to the Board of County Commissioners for execution.

THEREFORE BE IT RESOLVED that the Board of Commissioners of Auglaize County, Ohio does hereby approve and authorize the quote #0128041.02 to the Master Group Contract from Superior Dental Care, Inc. for the Preferred Plan to provide dental care benefits to county employees; and,

BE IT FURTHER RESOLVED that said Board does authorize Douglas A. Spencer, as President of the Board, to execute said quote.

Commissioner Bergman seconded the Resolution and upon the roll being called, the vote resulted in the adoption of the Resolution as follows:

Adopted this
22nd day of
October, 2024

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer, Yes
Douglas A. Spencer

David Bambauer, yes
David Bambauer

John N. Bergman, yes
John N. Bergman

cc: Auditor
NWGS



Group Name: AUGLAIZE COUNTY
 Effective: January 1, 2025 - December 31, 2025

Dental Benefit Highlights	
Benefit Period Maximum	
Benefit Period Deductible Single	
Benefit Period Deductible Family	
Employer Coinsurance % - Preventive	
Employer Coinsurance % - Basic	
Employer Coinsurance % - Major	
Reimbursement Schedule	
Orthodontics Coverage Included?	
Ortho Employer Coinsurance %	
Ortho Lifetime Maximum	
Periodontics	
Endodontics	
Sealants	
Space Maintainers	
Implants	

557	In-Network	Non-Network
	\$0	\$0
	\$0	\$0
	\$0	\$0
	100%	100%
	80%	80%
	0%	0%
	Fee Schedule	MAC
	Not Covered	
	Not Covered	
	Basic	
	Not Covered	
	Basic	
	Not Covered	

215	In-Network	Non-Network
	\$1,000	\$1,000
	\$50	\$50
	\$150	\$150
	100%	100%
	80%	80%
	50%	50%
	Fee Schedule	MAC
	Child Only	
	50%	50%
	\$1,000	
	Major	
	Basic	
	Major	
	Basic	
	Not Covered	

Other Benefit Descriptions

Contract Types	
Single	
Employee + Spouse	
Employee + Child	
Employee + Children	
Family	
Contract Premium	

Enrolled	Current Rates	Renewal Rates
22	\$20.38	\$20.38
12	\$40.78	\$40.78
1	\$50.78	\$50.78
6	\$50.78	\$50.78
18	\$80.80	\$80.80
59	\$32,970.96	\$32,970.96

Enrolled	Current Rates	Renewal Rates
21	\$29.42	\$29.42
15	\$58.97	\$58.97
2	\$73.71	\$73.71
6	\$73.71	\$73.71
25	\$117.15	\$117.15
69	\$60,249.60	\$60,249.60

Group Official Plan/Rate Selections

Initial Here DAS

Initial Here DAS

National Network With More Than Half a Million Dental Network Access Points Across the United States
Value-added Benefits Included With All Plans: Free Second Opinions • Discount on Cosmetic/Non-covered Dental Services • EyeMed Vision Care Plan • RX Discount
No Waiting Periods • No Balance Billing or Claim Forms (In Network) • No Missing Tooth Exclusion

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AUGLAIZE COUNTY

DISCLAIMERS AND NOTES

Effective January 1, 2025, through December 31, 2025

- 1 - Rates include broker commission.
- 2 - All rates are subject to the terms and conditions specified in the Group Contract.
- 3 - Change in total enrollment or in any one plan of more than 10% or the elimination of a plan may require rates to be adjusted.
- 4 - In accordance with respective state laws, coverage for dependents beyond the federal limiting age of 26 may necessitate additional premium on insured plans.
- 5 - The limiting age for dependent children is 26, except in the case of physical or intellectual disability.
- 6 - Your rates may be adjusted to account for coverage mandated by federal or state law.

Rate Acceptance	
Group Official Initial: <u>DAS</u>	<i>Please initial next to the benefits that have been selected by the group.</i>
Group Official Signature: <u>[Signature]</u>	
Title: <u>President</u>	
Date: <u>October 22, 2024</u>	

IN THE MATTER OF AUTHORIZING THE SERVICES AGREEMENT WITH NORTHWEST GROUP SERVICES AGENCY, INC. (NWGS) AND THE COUNTY OF AUGLAIZE, OHIO TO ADMINISTER THE COUNTY’S ENROLLMENT, COBRA ADMINISTRATION AND FLEXIBLE BENEFITS ADMINISTRATION SERVICES EFFECTIVE 1/1/2025.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 22nd day of October, 2024.

Commissioner Bambauer moved the adoption of the following:

RESOLUTION

WHEREAS, the Board of County Commissioners of Auglaize County (“Auglaize County”) received a proposal from Northwest Group Services Agency, Inc. aka Northwest Group Services, Inc. (“NWGS”) to administer the county’s enrollment, COBRA administration and flexible administration benefits and shall offer voluntary products, as follows: Selerix Enrollment System, Electronic Carrier Feed Setup, Offering of voluntary products; COBRA administration, FSA administration, FSA debit cards and consolidated billing; and,

WHEREAS the Board does find that Northwest Group Services, Inc. is qualified to provide the necessary services; and,

WHEREAS, the effective date of this contract will be 12:01 a.m. on 1/1/2025, which date and month will be the Anniversary Date (“Anniversary Date”), unless otherwise agreed to by NWGS and Auglaize County; and,

WHEREAS, the terms of this contract will be for a period of three (3) years following the effective and, unless terminated sooner as provided therein, will be renewed, upon receipt of this signed document, on each Anniversary Date for the three (3) year period beginning on such date payment and acceptance of Rates due on such Anniversary Date; provided that either NWGS or Auglaize County may terminate this contract without cause at any time by giving one hundred twenty (120) days prior written notice of termination to the other party; and,

WHEREAS, the monthly cost per employee will be:

- Selerix Enrollment System \$2.00 per employee
- Affordable Care Act (ACA) Component \$1.25 per employee.

THEREFORE, BE IT RESOLVED, that the Board of County Commissioners of Auglaize County, Ohio, does hereby authorize Northwest Group Services, Inc. (NWGS) to administer the County’s Enrollment, COBRA Administration and flexible benefits administration services effective at 12:01 a.m. on 1/1/2025.

Commissioner Bergman seconded the Resolution and upon the roll being called, the vote resulted in the adoption of the Resolution as follows:

Adopted this
22nd day of
October, 2024

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer, Yes
Douglas A. Spencer

David Bambauer, Yes
David Bambauer

John N. Bergman, Yes
John N. Bergman

cc: NWGS – Jeff Smelcer, Kim Nelson
/ Auditor

SERVICES AGREEMENT

This Services Agreement (this “Agreement”) is made and entered into as of the date of last execution below by and between Northwest Group Services Agency, Inc. aka Northwest Group Services, Inc. (“NWGS”) and The County of Auglaize, Ohio (“Auglaize County”).

In consideration of the mutual promises set forth herein, and for other good and valuable consideration, the parties hereto agree as follows:

1. **Services and Products.** NWGS shall provide benefit enrollment, COBRA administration and flexible benefits administration services and shall offer voluntary products, as follows:
 - **Selerix Enrollment System**
 - **Electronic Carrier Feed Setup**
 - **Secure Internet Access for Employees**
 - **Assistance with Enrollment of Employees**
 - **Offering of Voluntary Products**
 - **COBRA Administration**
 - **FSA Administration**
 - **FSA Debit Cards**
 - **Consolidated Billing (NWGS will also provide consolidated billing for any voluntary benefits offered.)**

NWGS shall be the sole provider of voluntary products offered to the eligible employees of Auglaize County.

2. **Term.** This Agreement shall be effective beginning January 1, 2025, and, unless terminated earlier as set forth below, shall continue in effect until December 31, 2027. Thereafter, subject to earlier termination as set forth below, this Agreement shall automatically renew for subsequent 12-month terms unless either party notifies the other party in writing at least one hundred twenty (120) days prior to the expiration of the then current 12-month term of its intent not to renew.
3. **Termination.** Auglaize County may terminate this Agreement at any time, with or without cause, upon thirty (30) days’ prior written notice to NWGS. Upon any expiration or termination of this Agreement, NWGS shall promptly return to Auglaize County, as applicable, any and all data files containing Auglaize County’s Employees census, benefits and other information in a CSV or Excel format, or such other mutually

agreeable format that can be accessed easily by Auglaize County. In the event Auglaize shall fail to pay the Fee (as defined below) when due, and such failure shall continue for more than thirty (30) consecutive days after NWGS's written notice to Auglaize County of such failure to pay, NWGS shall have the right to terminate this Agreement upon written notice to Auglaize County.

4. **Fee.** For the Services and Products rendered and offered by NWGS in accordance with this Agreement, Auglaize County shall pay to NWGS Two and 00/100 Dollars (\$2.00) per benefit eligible employee per month and an additional One and 25/100 (\$1.25) for the Affordable Care Act component. Payment by Auglaize County shall be due within fifteen (15) days after receipt of a proper invoice.
5. **Indemnification.** NWGS shall indemnify, defend and hold harmless Auglaize County and each board member, administrators, directors, officers, employees and agents from and against any and all claims, actions, damages, liabilities and expenses (including without limitation attorneys' fees) incurred, arising from or out of this Agreement, or the negligence or willful misconduct of NWGS and/or its agents or employees, or in connection with any third party claim as to rights in and to any deliverable, including, without limitation, claims of infringement of any patent, copyright, trademark or trade secret or unfair competition rights of any third party. This Section shall survive the termination or expiration of this Agreement.
6. **Waiver.** The failure by either party at any time to require performance by the other party or to claim a breach of any provision of this Agreement shall not affect any subsequent breach or the right to require performance or to claim a subsequent breach.
7. **Governing Law.** This Agreement and all disputes or controversies arising out of or relating to this Agreement shall be governed in all respects by and construed in accordance with the state laws of Ohio, without regard to its principles of conflicts of laws.
8. **Validity.** If any part of this Agreement is found to be invalid or unenforceable, then that part of this Agreement shall not affect the validity or enforceability of the remainder of this Agreement in any way unless the invalidity significantly affects the ability of either party to perform as contemplated under this Agreement.
9. **Assignment.** This Agreement shall be binding upon and shall inure to the benefit of the parties and their respective successors and permitted assigns. Neither party shall assign its rights or obligations under this Agreement without the prior written consent of the other party.
10. **Entire Agreement.** This Agreement comprises the entire agreement between the parties and may not be modified or amended except by written instrument signed by authorized representatives of the parties. This Agreement shall supersede and replace any prior agreement between the parties concerning the subject matter hereof. If and to the extent this Agreement is inconsistent with any part of the NWGS Proposal, then this Agreement shall supersede and control. IN WITNESS WHEREOF, the undersigned duly authorized representatives of the parties have executed this Agreement on the dates set forth below.

Northwest Group Services Agency, Inc.

Auglaize County

Jeff Smelcer
Signature

Douglas A. Spencer
Signature

Jeff Smelcer
Printed Name

Douglas A. Spencer
Printed Name

President
Title

President
Title

09/17/2024
Date

10/22/2024
Date

IN THE MATTER OF AUTHORIZING THE COUNTY TREASURER TO MAKE CHANGES TO THE INTEREST CALCULATION IN CERTAIN COUNTY ACCOUNTS.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 22nd day of October, 2024.

Commissioner Bambauer moved the adoption of the following:

RESOLUTION

WHEREAS, interest proceeds on certain investments of the County are divided among the ACCDD Home/School (Fund 502), MVGT (Fund 002), and St. Marys River Project (Fund 799) and Jail Expansion (Fund 041); and,

WHEREAS, the County Treasurer April Bowersock has submitted a letter stating that based on the recommendation from the Auditor of State, she recommends using the UBS Resource Management Account Money Market Fund current yield reported on the monthly statement to calculate interest for such funds; and,

WHEREAS, no interest will be earned from any other accounts; and,

WHEREAS, the change in interest will be effective for October 1, 2024.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, Auglaize County, Ohio does hereby authorize the Auglaize County Treasurer to make the above mentioned change to the calculation and booking of interest for the above mentioned special interest funds.

Commissioner Bergman seconded the Resolution and upon the roll being called. The vote resulted in the adoption of the Resolution as follows:

Adopted this
22nd day of
October, 2024

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer, yes
Douglas A. Spencer

David Bambauer, yes
David Bambauer

John N. Bergman, yes
John N. Bergman

- cc: ✓ Treasurer
- ✓ County Engineer
- ✓ Board of DD
- ✓ County Administrator

IN THE MATTER OF AUTHORIZING THE RECORDING FEE FOR THE RECORDER'S SET-ASIDE FUND TO REMAIN AT \$6.00 FOR THE YEARS OF 2025 - 2029.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 22nd day of October, 2024.

Commissioner Bambauer moved the adoption of the following:

RESOLUTION

WHEREAS, Emily K. Schlenker, the Auglaize County Recorder submitted correspondence asking that the current established six dollars (\$6.00) fee for recording of each document to continue as the already established fee and that this begins January 1, 2025 and ending December 31, 2029; and,

WHEREAS, the Ohio Revised Code provides that the Board of County Commissioners shall approve such request if such request does not, in part, exceed a total of eight dollars (\$8.00) per document; and,

WHEREAS, the Ohio Revised Code provides that such additional fee can only be authorized for the following fiscal year.

THEREFORE BE IT RESOLVED, that the Board of County Commissioners, Auglaize County, Ohio does hereby approve the request of Auglaize County Recorder Emily K. Schlenker and does authorize the fee of \$6.00 per document to be in effect for placement in the Recorder's Set-Aside Fund for the period of January 1, 2025 through December 31, 2029.

Commissioner Bergman seconded the Resolution and upon the roll being called, the vote resulted in the adoption of the Resolution as follows:

Adopted this
22nd day of
October, 2024

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

 Douglas A. Spencer , Yes
Douglas A. Spencer

 David Bambauer , yes
David Bambauer

 John N. Bergman , yes
John N. Bergman

cc: County Recorder
County Auditor